

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
December 2, 2019

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, November 5, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing December 2, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is January 6, 2020, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

November 5, 2019

18-03060-CR-S-RK	United States	Casey Clark
	v.	
-01	Raymond E. Forrester, Jr.	Michelle Law
-02	Mark Lamb	Josh Roberts
-03	Michael P. Klotz	James Hayes
19-03019-CR-S-MDH	United States	Jessica Keller
	v.	
-02	Carl Eugene Burnett	Michelle Law
19-03143-CR-S-BCW	United States	Ami Miller
	v.	
-01	Timothy Cernelison, Jr.	Ian Lewis

19-03115-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	John F. Vann	Michelle Moulder
19-05053-CR-SW-RK	United States	Ami Miller
	v.	
-01	David Antonio Hughes	Ann Koszuth
19-03069-CR-S-BCW	United States	Abe McGull
	v.	
-01	Steven T. Hook	David Mercer
-02	Tallisha R. Malone	Krisitn Jones
19-03131-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Lori Ann Burleson	Kelli Greenwood Anderson
19-03140-CR-S-BCW	United States	Ami Miller
	v.	
-01	Thomas Lynne Wright	David Mercer
19-05049-CR-SW-MDH	United States	Byron Black
	v.	
-01	Michael S. Creel	Ben McBride

19-05038-CR-S-MDH	United States	Ami Miller
	v.	
-01	Richard Michael Vaughn	David Mercer
19-03133-CR-S-MDH	United States	Jessica Keller
	v.	
-01	Ryon L. Woody	Tom Carver
-02	Tyler Partlow	Stuart Huffman
19-03119-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Donnie D. Lodwick	Elizabeth Turner
19-03127-CR-S-BP	United States	Jessica Keller
	v.	
-01	Ronald Leon Witte	Stuart Huffman
19-03112-CR-S-MDH	United States	Tony Brown
	v.	
-01	Chad James Woelich	Ann Koszuth
19-03024-CR-S-SRB	United States	Nhan Nguyen
	v.	
-01	Lee H. Nazarian	Ann Koszuth

19-03028-CR-S-MDH	United States	Byron Black
	v.	
-02	Robin L. Self	Kristin Jones
-03	Patrick R. Waters	Josh Roberts
-05	Keith D. Butchee	Stuart Huffman
-07	Jason L. Thomas	Marsha Jackson
-08	Jordan H. Williamson	Megan McCullough
19-03061-CR-S-MDH	United States	Byron Black
	v.	
-01	Bernard Houston	Michelle Law
18-03125-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Steven Edward Cherry	Branden Twibell
19-03062-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Anthony T. Jones	Michelle Law
19-03055CR-S-MDH	United States	Jody Stockard
	v.	
-01	Jason Hamann	Stuart Huffman

19-03060-CR-S-SRB	United States	Jessica Keller
	v.	
-01	Kyle A. McCormick	Ann Koszuth
-02	Robbie D. Vanburskirk	David Back
-03	Daryl W. Dickey	Darryl Johnson
-05	Scott P. Lewis	Russ Dempsey
-06	Jesse L. Rose	James Hayes

18-03141-CR-S-MDH	United States	Byron Black
	v.	
-01	Brady T. Boris	James Hayes

19-03029-CR-S-BP	United States	Byron Black
	v.	
-01	Bryce S. Amador	Michelle Law
-02	Richard D. Sweaney	David Back
-03	Amanda Henderson	Megan McCollough
-06	Jessica Rushing	Brian Risley

19-03068-CR-S-BP	United States	Byron Black
	v.	
-01	Andrew Trammell	Curtis Garner

18-05023-CR-SW-SRB	United States	Jody Stockard
	v.	
-03	Daniel R. Vallejo	David Back
-04	Alexander Barrios	Branden Twibell
-05	Christopher D. Thompson	Jason Coatney
-06	Craig Whittington	Josh Roberts
-07	Lance Whittington	Ryan Reynolds
-08	Kristina S. Thompson	Erica Mynarich
-09	Breanna R. Lenten	Megan McCullough
-10	Ashley D. Sullivan	Alison Hershewe
-11	Joel A. Bell	Penny Speake
-12	Carrie A. Smith	Gary Wilson
-13	Mark D. Batchelor	James Hayes
-16	Deann Carpenter	Marsha Jackson
-18	Kiley M. Carpenter	Agi Prevendarcsik
18-03099-CR-S-RK	United States	Jody Stockard
	v.	
-01	Crystal L. Burdette	Megan McCullough
19-05024 -CR-SW-BP	United States	Jim Kelleher
	v.	
-01	William Lee Potts	Michelle Law

18-05003-CR-SW-RK	United States	Ami Miller
	v.	
-01	Amanda Ruth Schweitzer	Kristin Jones
19-5023-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Christopher Chamberlin	Stuart Huffman
19-05032-CR-SW-RK	United States	Bill Meiners
	v.	
-01	Jessica B. Chavez	David Mercer
-02	Justin T. Coffman	Erica Mynarich
19-03072-CR-S-SRB	United States	Jody Stockard
	v.	
-02	Jasmine D. Steed	Erica Mynarich
-03	Demario J. Brown	Penny Speake
-04	Richard J. Smith	James Hayes
-05	Rashad J. Moore	Ben McBride
19-05036-CR-SW-BCW	United States	Ami Miller
	v.	
-01	Brian Nicholas Ash	Branden Twibell

18-03137-CR-S-BP	United States	Jody Stockard
	v.	
-01	Deanna L. Harris	Ann Koszuth
-02	Robin Parker	Alison Hershewe
18-03087-CR-S-BCW	United States	Bill Meiners
	v.	
-01	Ivory C. Williams	Ian Lewis
18-03064-CR-S-MDH	United States	Ami Miller
	v.	
-01	Alex Keltner	Ann Koszuth
19-03053-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Chance Donaldson	Andrew Miller
19-03054-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Rusty J. Rose	Ian Lewis
19-03037-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Geoffrey B. Worman	Ian Lewis

19-05014-CR-SW-MDH	United States	Byron Black
	v.	
-01	Victor M. De Santiago	Josh Roberts
19-03089-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Dustin Gowens	Agi Prevendarcsik
18-03007-CR-S-MDH	United States	Jody Stockard
	v.	
-04	David A. Scott	Stuart Huffman
-07	James Chalk	Gary Wilson
-08	Amber L. Brake	James Hayes
19-05010-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Jeremy F. Diel	James Hayes
17-03037-CR-S-SRB	United States	Abe McGull
	v.	
-05	Tracy Doyle	Alison Hershewe
-07	Jacob Mark Loo	John Appelquist

17-03102-CR-S-BCW	United States	Abe McGull
	v.	
-01	Dustin S. Piper	Don Cooley
19-03138-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Michael Kindrick	Michelle Moulder
19-03143-CR-S-BCW	United States	Ami Miller
	v.	
-01	Timothy McClain	Michelle Law
19-03111-CR-S-BP	United States	Jim Kelleher
	v.	
-01	Erik Finster	Ian Lewis
19-03135-CR-S-MDH	United States	Byron Black
	v.	
-03	Tiffany N. Ballhagen	Erica Mynarich
19-05050-CR-SW-MDH	United States	Byron Black
	v.	
-01	William E. Florian Palma	Ann Koszuth

19-03077-CR-S-MDH

United States

Jessica Keller

v.

-01

Jerry D. Thornton

Steve Meier

/s/ David P. Rush

DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: October 18, 2019